

AUTO CR - LOG SUMMARY #1076108

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	DUNIGAN, DOMINIQUE C			116 /	SERGEANT OF POLICE	F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-JUL-2015 12:15 - 13-JUL-2015 12:15		0213	002	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MONTI, MICHAEL			024 /	POLICE OFFICER	OFF Duty	It is alleged that the accused, who was previously arrested for possession of marijuana and use of, submitted to JUST CAUSE Drug Screening. See attached Report.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	DUNIGAN, DOMINIQUE C	MONTI, MICHAEL	CO-WORKER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	NOTIFICATION OF SGT. COCHRAN		

Incident Category List

Incident Category	Primary?	Initial?
08J - GROUP 08 - CRIMINAL CONDUCT DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE	Y	Y
08J - GROUP 08 - CRIMINAL CONDUCT DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
TIERNEY, JOHN	Primary	NORTH INVESTIGATIONS SECTION	22-OCT-2015	21-NOV-2015	23-OCT-2015	1
TIERNEY, JOHN	Primary	NORTH INVESTIGATIONS SECTION	17-JUL-2015	15-OCT-2015	09-OCT-2015	84
TIERNEY, JOHN	Primary	NORTH INVESTIGATIONS SECTION	26-OCT-2015	25-NOV-2015	26-OCT-2015	0
KLICHOWSKI, GREGORY	Supervisor	NORTH INVESTIGATIONS SECTION	22-OCT-2015	21-NOV-2015	23-OCT-2015	
KLICHOWSKI, GREGORY	Supervisor	NORTH INVESTIGATIONS SECTION	09-OCT-2015	08-NOV-2015	09-OCT-2015	
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	17-JUL-2015	16-AUG-2015	09-OCT-2015	
KLICHOWSKI, GREGORY	Supervisor	NORTH INVESTIGATIONS SECTION	26-OCT-2015	25-NOV-2015	26-OCT-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
TIERNEY, JOHN	15-SEP-2015	15-OCT-2015		OTHER (DESCRIBE)	Investigation now complete	07-OCT-2015	KLICHOWSKI, GREGORY	09-OCT-2015	.
TIERNEY, JOHN	16-AUG-2015	15-SEP-2015		OTHER (DESCRIBE)	must re-serve with revised allegations	24-SEP-2015	O KELLY, PATRICK	25-SEP-2015	

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MONTI, MICHAEL	1	It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED] on 13-July-2015 at 3510 S. Michigan Ave. Chicago, Illinois 60653 that the accused Chicago Police Officer Michael Monti has used "marijuana", a controlled substance at an unknown date, time and location.	015 GROUP 15 - DRUG/SUBSTANCE ABUSE	USE / ABUSE DRUGS / CONTROLLED SUBSTANCE - OFF DUTY	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	03-FEB-2016 10:31	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	03-FEB-2016 10:28	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	02-FEB-2016 11:48	WILLIAMS, EUGENE	CHIEF	120 /	
PENDING COMMAND CHANNEL REVIEW	04-JAN-2016 07:36	LEWIN, JONATHAN	DEP CHIEF	130 /	
PENDING COMMAND CHANNEL REVIEW	02-NOV-2015 11:37	COSTELLO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	02-NOV-2015 11:27	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	27-OCT-2015 07:36	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-OCT-2015 01:28	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-OCT-2015 01:27	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	26-OCT-2015 01:20	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-OCT-2015 11:17	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	23-OCT-2015 08:47	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ADDITIONAL INVESTIGATION	22-OCT-2015 02:40	COSTELLO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	22-OCT-2015 11:02	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	22-OCT-2015 08:33	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
CLOSED/NO CONVERSION	09-OCT-2015 10:15	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-OCT-2015 08:59	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	17-JUL-2015 09:45	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	16-JUL-2015 06:39	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-JUL-2015 11:24	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-JUL-2015 10:10	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	16-JUL-2015 10:10	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:06	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	13-JUL-2015 12:18	HODGES, ROBERT	POLICE OFFICER	116 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HODGES, ROBERT	13-JUL-2015 12:18			
1	INVESTIGATION					TIERNEY, JOHN	17-JUL-2015 10:00			
2	CONFLICT CERTIFICATION					TIERNEY, JOHN	17-JUL-2015 10:00			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit Not Required	N	TIERNEY, JOHN	17-JUL-2015 11:47	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	Initiation Just Cause by Sgt. Cochran #894	N	QUERFURTH, PATRICK	16-JUL-2015 10:09	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	TIERNEY, JOHN	29-SEP-2015 07:56	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	TIERNEY, JOHN	29-SEP-2015 07:56	APPROVED		
7	DOCUMENTS - INVESTIGATION		5	Drug test specimen affidavit, alternatne collection receipt, forensic drug testing custody and control form, copy of evidence bag, just cause random drug receipt	Y	TIERNEY, JOHN	29-SEP-2015 08:11	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Quest diagnostics drug detail report	Y	TIERNEY, JOHN	29-SEP-2015 08:13	APPROVED		
9	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MONTI, MICHAEL				TIERNEY, JOHN	24-SEP-2015 12:07	ALLEGATIONS CHANGED		
10	DOCUMENTS - INVESTIGATION		2	Statement of P.O. Monti 06-Oct-15	Y	TIERNEY, JOHN	06-OCT-2015 11:24	APPROVED		
11	DOCUMENTS - INVESTIGATION		4	Closing packet, summary report digest, attachments	Y	TIERNEY, JOHN	07-OCT-2015 12:01	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	MONTI, MICHAEL	SUBMITTED	REIDY, BRIAN	POLICE OFFICER	115	03-FEB-2016 10:28	ccr concurs
ASSISTANT ADVOCATE REVIEW		SUBMITTED	REIDY, BRIAN	POLICE OFFICER	115	02-NOV-2015 11:27	CCR
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	27-OCT-2015 07:36	
SERGEANT REVIEW		SUBMITTED	TIERNEY, JOHN	SERGEANT OF POLICE	121	26-OCT-2015 01:28	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	26-OCT-2015 01:20	You need to convert the file electronically to a CR from an INFO.
SERGEANT REVIEW		SUBMITTED	TIERNEY, JOHN	SERGEANT OF POLICE	121	23-OCT-2015 11:17	
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	COSTELLO, ROBERT	LIEUTENANT OF POLICE	002	22-OCT-2015 02:40	A/I

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	REIDY, BRIAN	POLICE OFFICER	115	22-OCT-2015 11:02	AI
LIEUTENANT REVIEW		SUBMITTED	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE	121	09-OCT-2015 10:15	.

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	MONTI, MICHAEL	SUBMITTED	REIDY, BRIAN	POLICE OFFICER	115	03-FEB-2016 10:31	
COMMAND CHANNEL REVIEW	MONTI, MICHAEL	SUBMITTED	WILLIAMS, EUGENE	LIEUTENANT OF POLICE	120	02-FEB-2016 11:48	
COMMAND CHANNEL REVIEW	MONTI, MICHAEL	SUBMITTED	LEWIN, JONATHAN	CHIEF	130	04-JAN-2016 07:36	
ADVOCATE REVIEW	MONTI, MICHAEL	SUBMITTED	COSTELLO, ROBERT	LIEUTENANT OF POLICE	002	02-NOV-2015 11:37	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MONTI, MICHAEL	1. It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED]	WILLIAMS, EUGENE	02-FEB-2016 11:48	Y	Y	UNFOUNDED	
MONTI, MICHAEL	1. It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED]	LEWIN, JONATHAN	04-JAN-2016 07:36	Y	Y	UNFOUNDED	
MONTI, MICHAEL	1. It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED]	TIERNEY, JOHN	09-OCT-2015 08:59			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MONTI, MICHAEL	It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED] on 13-July-2015 at 3510 S. Michigan Ave. Chicago, Illinois 60653 that the accused Chicago Police Officer Michael Monti has used "marijuana", a controlled substance at an unknown date, time and location.	015 GROUP 15 - DRUG/SUBSTANCE ABUSE		UNFOUNDED	

FACE SHEET (Notification Date: 13-JUL-2015) - LOG #1076108

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	DUNIGAN, DOMINIQUE C			116 /	SERGEANT OF POLICE	F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-JUL-2015 12:15 - 13-JUL-2015 12:15		0213	002	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MONTI, MICHAEL			024 /	POLICE OFFICER	OFF Duty	It is alleged that the accused, who was previously arrested for possession of marijuana and use of, submitted to JUST CAUSE Drug Screening. See attached Report.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08J - GROUP 08 - CRIMINAL CONDUCT DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE	Y
08J - GROUP 08 - CRIMINAL CONDUCT DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	NORTH INVESTIGATIONS SECTION	KLICHOWSKI, GREGORY (SUPERVISOR)	26-OCT-2015 13:20	STEHLIK, JOSEPH	
IAD	NORTH INVESTIGATIONS SECTION	TIERNEY, JOHN (PRIMARY INV)	26-OCT-2015 13:20	STEHLIK, JOSEPH	
IAD	NORTH INVESTIGATIONS SECTION	TIERNEY, JOHN (PRIMARY INV)	22-OCT-2015 14:40	COSTELLO, ROBERT	
IAD	NORTH INVESTIGATIONS SECTION	KLICHOWSKI, GREGORY (SUPERVISOR)	22-OCT-2015 14:40	COSTELLO, ROBERT	
IAD	NORTH INVESTIGATIONS SECTION	KLICHOWSKI, GREGORY (SUPERVISOR)	09-OCT-2015 08:57	KLICHOWSKI, GREGORY	
IAD	NORTH INVESTIGATIONS SECTION	TIERNEY, JOHN (PRIMARY INV)	17-JUL-2015 09:45	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	17-JUL-2015 09:45	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	-	16-JUL-2015 11:24	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	13-JUL-2015 00:18	HODGES, ROBERT	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	03-FEB-2016 10:31	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	03-FEB-2016 10:28	REIDY, BRIAN	POLICE OFFICER	121 /	
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CLOSED/NO CONVERSION	09-OCT-2015 10:15	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE	121 /	
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PENDING INVESTIGATION	17-JUL-2015 09:45	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	16-JUL-2015 06:39	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-JUL-2015 11:24	WATSON, JOHN	POLICE OFFICER	121 /	
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PENDING SUPERVISOR REVIEW	16-JUL-2015 10:10	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:06	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUL-2015 10:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	13-JUL-2015 12:18	HODGES, ROBERT	POLICE OFFICER	116 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
Summary of Statement(s):		

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary is true and correct except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name _____

Print Witness's Name _____

Affiant's Signature _____

Witness's Signature _____

Date _____

Date _____

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

BUREAU OF INTERNAL AFFAIRS
Investigation Division
Area North Investigations Section

13 JUL 2015
LOG #1076108

TO: Juan RIVERA – Bureau Chief
Bureau of Internal Affairs

FROM: Terrance COCHRAN Star #894
Sergeant
Bureau of Internal Affairs – Area North Investigations

SUBJECT: Initiation & Synoptic Report for LOG #1076108
("JUST CAUSE" Drug Screening from suspected drug
use by current, active Department Member)

ALLEGATIONS: The 3rd Party Complainant, Sergeant Dominique DUNIGAN Star #1702, assigned to Unit #116, (on behalf of the Department) alleges on 29 JUN 2015 at approximately 0947 Hours, while eastbound on US I-10 at Mile Marker #63 in Hudspeth County, TEXAS, the Accused, (Off-Duty) Police Officer Michael MONTI Star #6939, assigned to 024th District, while operating his personal vehicle, to wit: (1) 2007 TOYOTA SUV bearing ILLINOIS plates o [REDACTED] was arrested by TEXAS Department of Public Safety – Highway Patrol for traffic and Possession of Marijuana (Misdemeanor) under Report Number [REDACTED]. It is further alleged on an unknown date, time and location, the Accused:

1. Consumed / Used Marijuana.

ACCUSED : Police Officer Michael A. MONTI Star #6939 / Employee [REDACTED]
Date of Appointment: 02 DEC 2002 / Date of Birth: [REDACTED]
Assigned to 024th District, (formerly detailed to Unit #189 - Narcotics Division)

COMPLAINANT: (3rd Party) Sergeant Dominique DUNIGAN Star #1702 / Employee [REDACTED]
[REDACTED] / Date of Appointment: 18 NOV 1991 / Assigned to Unit #116
(Deployment Operations Center)

DATE / TIME / LOCATION

OF INCIDENT: 29 JUN 2015 0947 Hours Eastbound on US I-10 at Mile
Marker #63 in Hudspeth County,
TEXAS

DATE / TIME / LOCATION

OF TEST: 13 JUL 2015 0125 Hours Internal Affairs Offices
(3510 South Michigan)

REFERENCE #: [REDACTED] (JUST CAUSE)

BUREAU OF INTERNAL AFFAIRS
Investigation Division
Area North Investigations Section

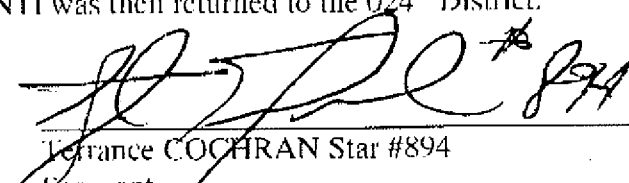
13 JUL 2015
LOG #1076108

(Continuation of Narrative – Page #2 of 2)


IN SUMMARY: On 30 JUN 2015, notification was received at Internal Affairs from the Crime Prevention and Information Center at approximately 1900 Hours, in reference to a telephone inquiry requesting employment verification involving (Off-Duty) then detailed 024th District Officer Michael MONTI Star #6939. It was further related that Officer MONTI, while driving his personal vehicle, had been taken into custody by their Trooper(s) for traffic and Possession of Marijuana (Misdemeanor)) under Report Number [REDACTED].

Although (related) LOG #1075931 was obtained for this out-of-state arrest by the Complainant, Unit #116 (Deployment Operations Center) Sergeant Dominique DUNIGAN Star #1702 on that date, subsequent investigation revealed this Officer was on a 7B Furlough from the Department and not scheduled to return until 1st Watch – 13 JUL 2015 at 2200 Hours. In addition, the determination had been made by Bureau Chief Juan RIVERA of this command that the Accused Officer was to submit to "JUST CAUSE" drug screening, upon his reporting for duty.

On today's date, after appearing in the 024th District, Officer MONTI was escorted to the Internal Affairs Offices at 3510 South Michigan to be relieved of his police powers and tested. The purpose of the visit to Internal Affairs was explained to the Officer by the Reporting Sergeant. After he was presented with his "JUST CAUSE" Administrative Proceeding Rights and his Notification of the Charges/Allegations, Officer MONTI submitted urine samples ([REDACTED]) for the drug screening, without incident. The Accused indicated he had been previously given information on the Employee Assistance Program. Officer MONTI was then returned to the 024th District.


Terrance COCHRAN Star #894
Sergeant
Bureau of Internal Affairs – Area North Investigations

APPROVED:


Commanding Officer Gregory KLICHOWSKI
Lieutenant
Bureau of Internal Affairs

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

13 JUL 15

0115

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Michael A. MONTI	P.O.	#6939	[REDACTED]	024th District

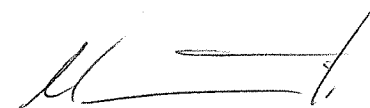
The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

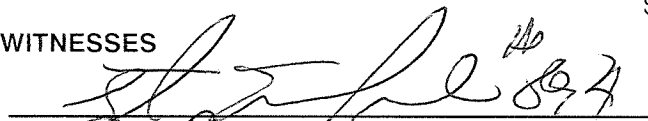
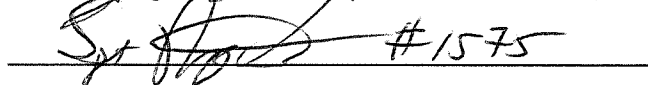
NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

 #6939

WITNESSES


 #1575**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1076108

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

13 JUL 15

TIME

0115

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Michael A. MONTI	P. O.	#6939	[REDACTED]	024th District

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. Sergeant Dominique DUNIGAN Star #1702, Assigned to Unit #116 (Deployment Operation Center)
2. _____
3. _____
4. _____

The 3rd Party Complainant, Sergeant Dominique DUNIGAN Star #1702, Assigned to Unit #116, (on behalf of the Department) alleges on 29 JUN 2015 at approximately 0947 Hours, while eastbound on US I-10 at Mile Marker #63 in Hudspeth County, TEXAS, the Accused, (Off-Duty) Police Officer Michael MONTI Star #6939, Assigned to 024th District, while operating his personal vehicle, to Wit; (1) 2007 TOYOTA SUV bearing ILLINOIS plates of [REDACTED] was arrested by TEXAS Department of Public Safety - Highway Patrol for traffic and Possession of Marijuana (Misdemeanor) under Report Number [REDACTED] It is further alleged on an unknown date, time and location, the Accused:

1. Consumed / Used Marijuana.

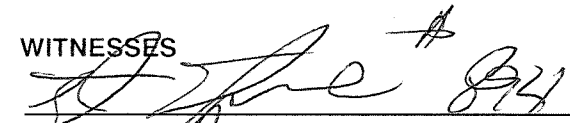

*****AS PART OF THE DEPARTMENT'S ADMINISTRATIVE INVESTIGATION, YOU WILL BE REQUIRED TO PROVIDED A SAMPLE THAT WILL BE ANALYZED. FAILURE TO COMPLY, COULD RESULT IN THE SEEKING OF YOUR SEPARATION FROM THE CHICAGO POLICE DEPARTMENT*****

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

 #6939

WITNESSES

 #894
 #1575**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE - CR

1076108

ATTACHMENT NO.

DRUG TEST SPECIMEN AFFIDAVIT

CHICAGO POLICE DEPARTMENT

INSTRUCTIONS: Prepare in duplicate. Original (White) to Collection Unit; copy (Yellow) to member.

Donor I.D. verified

☒ Photo I. D. by

☐ Employer Representative

Signature of Employer Representative

PART I -

A. On the 13 day of JUL, 2015 at 1:25 AM, MICHAEL A MONTI
(TIME) (PRINT NAME)

removed the foil-top seal from a cup, and then removed the contents from the cup. I urinated into this same cup, then I delivered this cup containing my urine specimen to Sgt. Terrance Cochran and witnessed this member:
(PRINT RECEIVING STAFF MEMBER'S NAME)

B. Break the Tamper Evident Plastic Filament Link between the cap and the base of the vial.

C. Pour a portion of my urine specimen into a vial with the control number printed on it's side.

D. Close the vial cap.

E. Seal the vial with a piece of evidence tape which was placed across the cap and down both sides of the vial. I then initialed the evidence tape with specimen ID number

F. Place my specimen in a bag which was closed with self adhesive tape. Then I initialed the barcode label on bag with the number

A

B

MAIN TEST VIAL - NO.

ALTERNATE TEST VIAL - NO.

EXAMINEE'S SIGNATURE

STAR/EMP NO.

WITNESS'S SIGNATURE

STAR/EMP NO.

RECEIVING STAFF MEMBER'S SIGNATURE

STAR/EMP NO.

SUPERVISOR'S SIGNATURE

STAR/EMP NO.

PART II - The urine specimen with the control number [REDACTED] was received and then secured in the appropriate Random Drug Testing Unit refrigerator/freezer compartment by:

(STAFF MEMBER'S SIGNATURE)

(DATE)

(TIME)

(EXAMINEE'S INITIALS)

PART III -

I attest that the sealed urine specimen bag containing specimen ID number

was removed from the Random Drug Testing Unit refrigerator by

(RDTU MEMBER)

and then delivered to

(LAB MEMBER)

, on

(DATE)

, at

(TIME)

Specimen received by

(LAB MEMBER'S INITIALS)

(RDTU MEMBER'S SIGNATURE)

STAR/EMP NO.

RANDOM DRUG TESTING UNIT

ALTERNATE COLLECTION RECEIPT

On the 14 day of July 2015, P.O. SAEBA # 19581
received a collected urine specimen from SGT Cochran # 894. The specimen
was delivered in sealed ☒ sealed ☐ unsealed condition and was received in packaging described as:

Select One ☒ A clear and blue CPD evidence/property bag containing two tape-sealed vials (including
one within a sealed Quest Diagnostics specimen bag).

or

☐

The packaging was then opened by P.O. SAEBA 19581 in the presence
of SGT Cochran. The following items were removed from the container:

Select One ☒ One tape-sealed vial labeled # [REDACTED] within a sealed Quest
Diagnostics specimen bag and one tape-sealed vial labeled # [REDACTED]

or

☐

The specimen vials were then placed in the Random Drug Testing Unit collection site refrigerator/freezer
by P.O. SAEBA 19581, as witnessed by SGT Cochran

Specimen delivered by:

[Signature]
Signature

894

Received/stored by:

[Signature]
Signature

19581

STEP 1: COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE

LAB ACCESSION NO.

A. Employer Name, Address, I.D. No.

B. MRO Name, Address, Phone and Fax No.

FORM ID: SAPN000020

USAM/CHICAGO POLICE DEPT
RANDOM DRUG UNIT #10875H
3510 S MICHIGAN AVE
CHICAGO IL 60653
PH: 312-745-5053

SITE LOCATION

FAX:

C. Donor SSN or Employee I.D. No.

D. Donor Name:

Last:

First:

E. Donor ID Verified:

☒ Photo ID

☐ Emp. Rep.

F. Reason for Test:

☐ Pre-employment (1)

☐ Random (3)

☐ Reasonable Suspicion/Cause (5)

☐ Post-Accident (2)

☐ Promotion (22)

☐ Return to Duty (6)

☐ Follow-up (23)

☒ Other (specify) (99)

JUST CAUSE

G. Drug Tests to be Performed:

19409N SAP 9-30/700 THURSDAY

H. Collection Site Name:

Collection Site Code:

Address:

City, State and Zip:

Collector Phone No.:

Collector Fax No.:

STEP 2: COMPLETED BY COLLECTOR

Read specimen temperature within 4 minutes. Is temperature between 90° and 100° F? ☒ Yes ☐ No, Enter Remark

Specimen Collection:

☐ Split

☒ Single

☐ None Provided (Enter Remark)

☒ Observed (Enter Remark)

REMARKS

JUST CAUSE

STEP 3: Collector affixes bottle seal(s) to bottle(s). Collector dates seal(s). Donor initials seal(s). Donor completes STEP 5.

STEP 4: CHAIN OF CUSTODY - INITIATED BY COLLECTOR AND COMPLETED BY LABORATORY

I certify that the specimen given to me by the donor identified in the certification section on Copy 1 of this form was collected, labeled, sealed, and released to the Delivery Service noted in accordance with applicable requirements.

☒

Signature of Collector

Time of Collection

125

AM

PM

(Print) Collector's Name (First, MI, Last)

Date (Mo./Day/Yr.)

07/11/2015

SPECIMEN BOTTLE(S) RELEASED TO:

☒ Quest Diagnostics Courier

☐ FedEx

☐ Other

Name of Delivery Service Transferring Specimen to Lab

RECEIVED AT LAB: ☒

Signature of Accessioner

(Print) Accessioner's Name (First, MI, Last)

Date (Mo./Day/Yr.)

Primary Specimen Bottle Seal Intact

☐ Yes

☒ No, Enter Remark

SPECIMEN BOTTLE(S) RELEASED TO:

STEP 5: COMPLETED BY DONOR

I certify that I provided my specimen to the collector; that I have not adulterated it in any manner; each specimen bottle used was sealed with a tamper-evident seal in my presence; and that the information and numbers provided on this form and on the label affixed to each specimen bottle is correct.

☒

Signature of Donor

(PRINT) Donor's Name (First, MI, Last)

Date (Mo./Day/Yr.)

Daytime Phone No. ()

Evening Phone No. ()

Date of Birth

Mo. Day Yr.

COPY 4-EMPLOYER COPY

CPD 0340841

Michael A. H. 6939
Tyle 289H

EVIDENCE COLLECTION BAG

BUREAU OF INTERNAL AFFAIRS
CHICAGO POLICE DEPARTMENT

DIRECTIONS: PLACE SAMPLES IN BAG. REMOVE ADHESIVE AND CLOSE BAG TO ENSURE PERMANENT SEAL. THE B.I.A. MEMBER AND PERSON SUBMITTING THE SAMPLE WILL AFFIX THEIR SIGNATURES ON THE SEALED SECTION OF THE BAG AS EVIDENCE THAT THE BAG HAS BEEN PROPERLY SEALED.

DATE RECOVERED

TIME RECOVERED

LOCATION RECOVERED

LOG/C.R. NO.

RECORDS DIVISION NO.

WEAPONS DISCHARGE NO.

U-NO.


PERSON SUBMITTING SAMPLE

STAR NO.


B.I.A. MEMBER COLLECTING SAMPLE

STAR NO.

REMARKS/ADDITIONAL INFORMATION

Last Name: MONTI
First Name: MICHAEL
Rank: Police Officer
Star #: 6039
Unit: 024th District
Home Zip Code: _____
Date Hired: 02 Dec 2007
Birthdate: 

Just Cause

14 July 15




7/15/2015 2:12:04 PM

Drug Detail Report**PATIENT INFORMATION**

Quest Diagnostics Employer Solutions
Customer Care: 800-877-7484

Primary ID [REDACTED]

*IAD***SPECIMEN INFORMATION**

REQUISITION: [REDACTED]
LAB REF NO: [REDACTED]
COLLECTED: 7/11/2015 01:25
RECEIVED: 7/15/2015 06:30
REPORTED: 7/15/2015 13:34
DOCUMENT ID:

CLIENT INFORMATION

[REDACTED]
USHW/CHICAGO POLICE DEPT
3510 S MICHIGAN AVE
CHICAGO, IL 60653
CSL: N/P

Reason: OTHER -- JUST CAUSE

Tests Ordered: 39409N

Integrity Checks**Acceptable Range**

CREATININE	30.0 mg/dL	>/= 20 mg/dL
pH	5.6	4.5-8.9
OXIDIZING ADULTERANTS	Negative	

Substance Abuse Panel

	Initial Test Level	GC/MS Confirm Test Level
--	-----------------------	-----------------------------

AMPHETAMINES	Negative	1000 ng/mL	500 ng/mL
BARBITURATES	Negative	300 ng/mL	200 ng/mL
BENZODIAZEPINES	Negative	300 ng/mL	200 ng/mL
COCAINE METABOLITES	Negative	300 ng/mL	150 ng/mL
MARIJUANA METABOLITES	Negative	50 ng/mL	15 ng/mL
METHADONE	Negative	300 ng/mL	200 ng/mL
MDA-ANALOGUES	Negative	250 ng/mL	200 ng/mL
OPIATES	Negative	300 ng/mL	300 ng/mL
OXYCODONES	Negative	100 ng/mL	100 ng/mL
PHENCYCLIDINE	Negative	25 ng/mL	25 ng/mL
PROPOXYPHENE	Negative	300 ng/mL	200 ng/mL

CERTIFYING SCIENTIST: KSFJ05

SPECIMEN RECEIVED AND PROCESSED IN THE

LAB: Quest Diagnostics-Lenexa
10101 Renner Blvd
Lenexa KS 66219

ADDITIONAL COMMENTS:

Test Type: JUST CAUSE mapped to OTHR

BUREAU OF INTERNAL AFFAIRS
Investigations Division

06 October 2015
Log No.: 1076108

This is the statement of Accused Police Officer Michael Monti, Star 6939, Emp. No. 91037, Unit 024, relative to an allegation made by Sergeant Dominique Dunigan, Star 1702, Employee [REDACTED] assigned to unit 116.

Allegation: It is alleged on 13-July-2015 at 3510 S. Michigan Ave. Chicago, Illinois 60653 that the accused Chicago Police Officer Michael Monti has used "marijuana", a controlled substance at an unknown date, time and location.

Statement is being taken at the Bureau of Internal Affairs, Investigations Division, 3510 S. Michigan Avenue, Chicago, Illinois.

Questioned by: Sergeant John Tierney, Star 2550

Typed by: Sergeant John Tierney, Star 2550

Date, Time: 06-October-20015 at 1111 hours

TIERNEY: What is your full name, rank, star number and unit of assignment?
MONTI: Michael A. Monti, P.O., star#6939, UOA 376

TIERNEY: What is your date of birth and Employee Number?
MONTI: [REDACTED]

TIERNEY: What is your date of appointment to the Department?
MONTI: 02-Dec-2002

TIERNEY: How long have you been assigned to your present unit?
MONTI: Since July 2015

TIERNEY: Have you been advised in writing of the charges/allegations made against you, the name of the complainant, the date and time of the incident, and you're Administrative Rights?
MONTI: Yes

TIERNEY: Did you read and understand these charges/allegations and your rights?
MONTI: Yes

TIERNEY: Are you accompanied by counsel/representative of your choosing, and if so, identify him for the record?
MONTI: No

Initials: MM J-T

BUREAU OF INTERNAL AFFAIRS
Investigations Division

06 October 2015
Log No.: 1076108

48 TIERNEY: Do you understand that this is an official Police Department report
49 and that any deviation from the truth could result in allegations or
50 charges being placed against you?

51 MONTI: Yes

52
53 TIERNEY: "Rule 14" of the Chicago Police Department's Rules and
54 Regulations prohibits making false reports, whether written or oral.
55 You may be separated from the Chicago Police Department if you
56 make a false report. Do you understand?

57 MONTI: Yes

58
59 TIERNEY: Are you ready to give your statement at this time?

60 MONTI: Yes, however this statement is not being given voluntarily, but
61 under duress. I am only giving this statement because I know that
62 I could lose my job if I refuse the direct order being given to me.
63 Reporting Officer further objects to this investigation because State
64 Law now requires that anyone making a complaint against a sworn
65 Police Officer must have the complaint supported by a sworn
66 affidavit. Reporting Officer does not believe that the required
67 affidavit has been obtained in this case.

68
69 TIERNEY: I am now informing you that based upon the **NEGATIVE** results
70 of the **MANDATORY JUST CAUSE** Drug screening urine sample
71 that you submitted under [REDACTED] to the Random Drug
72 Testing Unit of the Chicago Police Department on 14 July 2015,
73 this investigation will be closed with an **UNFOUNDED**
74 disposition. Do you understand this?

75 MONTI: Yes

76
77 TIERNEY: Is there anything relative to this incident that you wish to add to
78 this statement?

79 MONTI: No

80
81 TIERNEY: After reading this statement consisting of 2 pages and finding it
82 contains the responses you have given, will you sign it?

83 MONTI: Yes *UM ft*

84
85 Statement concluded at 06-October-2015 at 1115 hours.

86
87 *Michael Monti*
88 P.O. Michael Monti Star #6939, Employee [REDACTED]

89 Unit of Assignment 376

90
91 Witnessed by: *John Tierney 2550*
92 *John Tierney*
93 Sergeant John Tierney #2550

94 Investigations Division
95 General Investigations Section

Initials: *UM ft*

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

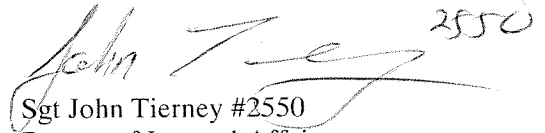
06-October-2015
Log#1076108


TO: Commanding Officer
Bureau of Internal Affairs
General Investigations Section

FROM: Sgt John Tierney #2550
General Investigations Division North
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Log Investigation #1076108

The attached Complaint Log Investigation has been completed and is submitted
for your approval.


Sgt John Tierney #2550
Bureau of Internal Affairs
General Investigations Section


Lt. G. Klichowski #386
Commanding Officer
Bureau of Internal Affairs
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1076108

TYPE

CR

DATE OF REPORT

06-Oct-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TIERNEY, JOHN	9171	2550		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME: 13-JUL-2015 00:07	BEAT: 213
------------------	--	--------------------------------	-----------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MONTI, MICHAEL A	9161	6939		024	376	M / S		02-DEC-2002	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
DUNIGAN, DOMINIQUE	RANK: 9171, STAR NO: 1702, EMP N			F / BLK	/ 53

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint log type is classified CR – Sworn Affidavit Not Required

ACCUSED#1: Michael A. Monti star # 6939, Employee [REDACTED] unit of assignment 24/376
ALLEGATION: It is alleged by Sgt Dominique Dunigan #6939, Employee [REDACTED] on 13-July-2015 at 3510 S. Michigan Ave. Chicago, Illinois 60653 that the accused Chicago Police Officer Michael Monti has used "marijuana", a controlled substance at an unknown date, time and location.

SUMMARY

Cross Reference CR # 1075931. Reporting Sgt received this investigation through normal channels on 17-July-2015. Paperwork received included Original Administrative proceeding rights for accused, Notification of charges and allegations against accused, Drug test specimen affidavit, Forensic drug testing custody and control form, alternate collection receipt, original evidence collection bag utilized in sample. (Att 4,5,6,7) Additionally a Drug Detail Report from Quest Diagnostics Employer solutions requisition [REDACTED] which matches the specimen ID [REDACTED] given by the accused. (Att 8) It has been alleged that the accused Chicago Police Officer Michael Monti has used "marijuana", a controlled substance Officer Michael Monti submitted to JUST CAUSE Drug Screening. Said Drug screening took place at 3510 S. Michigan Ave. 5th floor in the offices of Bureau of Internal Affairs. Sample collected by Sgt. T. Cochran #894 on 13-July-2015 at 0125 hrs. Specimen I.D. number [REDACTED] Specimen I.D. number [REDACTED] Specimen received by Quest Diagnostics-Lenexa 10101 Renner Blvd. Lenexa Ks 66219 0630 hrs and subsequent report compiled by Quest Diagnostics on 15-Jul-2015 at 1334 hrs. The Drug Detail Report as received from Quest Diagnostics Employer Solutions Specimen [REDACTED] results all Negative for substance abuse panel and Oxidizing Adulterants. Officer Monti reported to Internal Affairs for a statement on 06-Oct-2015, at this time Officer Monti was formally informed that the results of the Mandatory Just Cause Drug Screening were NEGATIVE for substance abuse panel and Oxidizing Adulterants.

Due to the fact that the received lab results are Negative for Non approved substances R/Sgt is requesting that this case be UNFOUNDED.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	1	7,8	10

FINDINGS - RECOMMENDATIONS

ACCUSED: P.O. Michael A. Monti #6939, Employee [REDACTED] Assigned to 024th District

FINDINGS: UNFOUNDED

RECOMENDATION: CASE TO BE CLOSED

DATE INITIATED
(Date incident was received for investigation)

17-JUL-2015

DATE COMPLETED (Date of this report)

06-Oct- 2015

ELAPSED TIME
(Total time expressed in days)

82

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Ahn [Signature] 2550

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET	4	
2	CONFLICT CERTIFICATION	1	
3	REPORT (OTHER)	1	Sworn Affidavit Not Required
4	INITIATION REPORT	2	Initiation Just Cause by Sgt. Cochran #894
5	ADMINISTRATIVE PROCEEDINGS RIGHTS	1	
6	NOTIFICATION OF CHARGES/ALLEGATIONS	1	
7	REPORT (OTHER)	5	Drug test specimen affidavit, alternate collection receipt, forensic drug testing custody and control form, copy of evidence bag, just cause random drug receipt
8	REPORT (OTHER)	1	Quest diagnostics drug detail repo [REDACTED]
9	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MONTI, MICHAEL		
10	STATEMENT OF POLICE OFFICER	2	Statement of P.O. Monti 06-Oct-15
	CLOSING PACKET		Closing sheet, summary report digest and attachments